

**Regular Meeting of Board of Fire Commissioners**

February 11, 2010

**PUBLIC HEARING: NONE**

Chairman Heath called the regular meeting to order at 1717 hours.

**PRESENT:** Chairman Heath, Commissioners Buttino, Minnella, Quinlan, Tricarico,, Asst. Chief Glover

**EXCUSED:** Chief Baron

**GUEST(S):** Volunteer Chiefs Wood, Buttino, Ferrer, FF Reynolds

Pledge to the flag.

**MINUTES:**

Minutes of the previous January meeting were unavailable. Approval tabled until next meeting

**BILLS:** reviewed

**MOTION** to accept the Bills for the month of Jan-Feb with question regarding two bills relating to NYS Fire chief's Assn. to be clarified (Tricarico/Quinlan). **PASSED**

**SICK LEAVE:** Reviewed

**MOTION** to accept January Sick Leave Report (Quinlan/Buttino). **PASSED**

**APPLICATION(S) for MEMBERSHIP:** Brandon Casterline (Co. 3)

**MOTION:** to accept pending completion of physical and one year's probation (Tricarico/Quinlan). **PASSED**

**ADD/CHANGE FORMS:** NONE

**CHIEFS REPORT (provided by Asst. Chief Glover):**

- Capt. Buchanan temporarily assuming some of retired Chief Sherman's duties.
- Some of volunteer firefighter's new gear has arrived with wrong size. It is being resolved with the vendor.
- Engine 205 is back in service

**OLD BUSINESS:**

- New member background check - put on hold due to cost. Will be revisited in future.

**NEW BUSINESS:**

- Commission to be represented in some fashion on the Mayor's Budget Advisory Committee. We will await for further information.
- Consideration of recommending retired Chief Sherman to the Mayor to be appointed as an *ex-officio* member of the Board. Tabled until next meeting.

MOTION: enter into Executive Session to consider the applicants applying the Board for the position of Provisional Fire Chief. (Heath/Tricarico) PASSED @ 1750 HOURS

RECONVENED from Executive Session @ 1812 hours.

MOTION: to submit the names of Wayne Friedman, Charles Glover and Duane Pierce to the Mayor as our candidates for the position of Provisional Fire Chief (Buttino/Tricarico)  
PASSED

MOTION: to recommend to the Mayor that a *Closed Promotional* exam be administered to fill the position of Fire Chief. (Quinlan/Tricarico) PASSED

MOTION: to recommend to the Mayor that a *Promotional* exam be administered to fill the position of Asst. Fire Chief. (Quinlan/Minnella) PASSED

Discussion concerning Fire Chief job description.  
Commissioners Minnella and Quinlan charged by the Chair to review the existing Civil Service job description for Fire Chief for the purpose of recommending changes/addition for the next time the position of Chief needs to be filled.

MOTION: the qualifications of Fire Chief remain the same. (Tricarico/Quinlan) PASSED

MOTION: a letter be sent by the Chair to all candidates who met with the Board for consideration for the position of Fire Chief to commend them for their service and qualifications. (Quinlan/Tricarico). PASSED

Being no further business, a MOTION to adjourn was made and PASSED at 1744 hours.

Respectfully Submitted,

Vincent Minnella  
Commissioner